



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 08, 2014

Pledge of Allegiance

Approval of the minutes of the July 1, 2014 General Session, and the minutes of the July 3, 2014 Briefing meeting

1. SHERIFF

Resolution No. 466-14

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

2. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 467-14

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Franklin County Children Services)

3. LAW LIBRARY

Resolution No. 468-14

Resolution accepting a technology grant for the Law Library from the Statewide Consortium of County Law Library Resource Boards (Law Library) (\$1,066.14)

Resolution No. 469-14

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library) (\$8,640)

4. JOB AND FAMILY SERVICES

Resolution No. 470-14

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with The Ohio State University Wexner Medical Center. (Job and Family Services) (\$146,931.48)

Resolution No. 471-14

Resolution approving a subaward amendment with the Godman Guild Association for a TANF Summer Youth Employment Program (an increase of \$76,155.08) (Job and Family Services) (\$876,620.60)

Resolution No. 472-14

Resolution approving a subaward amendment with TECH CORPS Ohio for a TANF Summer Youth Employment Program (an increase of \$24,125.00) (Job and Family Services) (\$472,831.92)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 473-14

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Satisfaction of MORTGAGE instruments (Economic Development and Planning)

Resolution No. 474-14

Review of Petition to Annex 73 +/- acres from Sharon Township to the City of Westerville Case #ANX-EXP1-15-14 (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 475-14

Resolution authorizing non-general fund supplemental appropriations for the Catalyst Program. (Child Support Enforcement)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 476-14

Resolution authorizing a contract agreement with Gandee & Associates, Inc. to provide Professional Engineering and Consulting Services: Decommissioning, Abatement, Demolition Design, and Planning Services for Franklin County Veterans Memorial. (Public Facilities Management) (\$587,400)

Resolution No. 477-14

Resolution authorizing a Contract Extension with Scioto Services to provide Housekeeping Services at designated Franklin County Facilities. (Public Facilities Management) (\$1,651,777.92)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 478-14

Resolution authorizing a contract with Metropolitan Life Insurance Company to provide voluntary, employee paid, group short and long term disability coverage to members of the Franklin County Employee Benefits Cooperative. (Benefits and Risk Management)

9. HUMAN RESOURCES

Resolution No. 479-14

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 480-14

Resolution authorizing a contract extension with Securitas Security Services for Security Services for Various Franklin County Locations. (Purchasing) (\$130,000)

Resolution No. 481-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$627,611.75)

11. BOARD OF COMMISSIONERS

Resolution No. 482-14

Resolution appointing Leslie K. Belfance to the County Hospital Commission of Franklin County, Ohio (Board of Commissioners)

JOURNALIZATIONS